

## AGENDA

### CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

#### MEMBERS:

Phil Angelides, Chair  
*State Treasurer*

Steve Westly  
*State Controller*

Thomas Campbell, Director  
*Department of Finance*

#### Regular Meeting

**Tuesday, April 26, 2005**

**10:30 a.m.**

(or upon adjournment of CIDFAC meeting)

915 Capitol Mall, Room 587

Sacramento, CA 95814

#### OPEN SESSION

##### 1. CALL TO ORDER AND ROLL CALL

##### 2. APPROVAL OF MARCH 29, 2005 MEETING MINUTES

##### 3. OTHER BUSINESS

- 1) Approval of Appointment of Executive Director
- 2) Contract Item: Resolution Authorizing the Executive Director to Execute Contracts and Interagency Agreements

#### ANALYSIS

Dona Yee

Dona Yee

##### 4. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)

##### 5. BUSINESS ITEMS

There will be a public comment period at the end of each item.

##### A. CONSIDERATION OF STAFF RECOMMENDATION REGARDING THE FINANCING OF USED OIL RECYCLING/REREFINERY AND HAZARDOUS WASTE FACILITY

Eileen Marxen

##### B. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) Evergreen Oil, Inc. and/or its affiliates, #768 (SB\*), Solid Waste Disposal Facilities and Hazardous Waste Disposal Facilities, \$22,990,000
- 2) Tri City Economic Development Corporation and/or its affiliates dba TRI-CED Community Recycling, #769 (SB\*), Solid Waste Disposal, \$4,600,000 New Money; and, Request to Approve Refunding of \$1,585,000

Michael Smith

Don Sherman

**C. REQUEST TO APPROVE FINAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING RESOLUTIONS AUTHORIZING SMALL BUSINESS ASSISTANCE FUND (SBAF) COST OF ISSUANCE ASSISTANCE**

- |  |               |
|--|---------------|
| 1) Amador Valley Industries, LLC and/or its affiliates, #764 (SB*), Solid Waste Disposal, \$6,900,000, and SBAF assistance of not more than \$240,400  | Rebecca Wall  |
| 2) BLT Enterprises of Fremont, Inc. dba Fremont Recycling and Transfer Station and/or its affiliates, #665 (SB*), Solid Waste Disposal, \$30,375,000, and SBAF assistance of not more than \$250,000 | Michael Smith |

**6. PUBLIC COMMENT**

**7. ADJOURNMENT**

**NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

\*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

\*\*\*Notice\*\*\*

The next CPCFA meeting is tentatively scheduled for **May 31, 2005**. Complete applications, fees and other documents must be received by **April 29, 2005** to be included on the agenda. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

June 28, 2005	July 26, 2005	August 26, 2005	September 27, 2005
October 25, 2005	November 29, 2005	December 17, 2005	

**FOR ADDITIONAL INFORMATION**

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The agenda is also available on our website:  
<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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